



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Regular Meeting

November 25, 2014

CALL TO ORDER

The meeting was called to order by Mayor Pro Tempore Elliott at 7:00 p.m. in the Council Chambers.

Council Members Present: Pat Elliott, Mayor Pro Tempore, Edwina Garcia, and Tom Fitzhenry.

Council Members Absent: Debbie Goettel, Mayor; and Sue Sandahl.

Staff Present: Steven L. Devich, City Manager; Mike Eastling, Public Works Director; Jim Topitzhofer, Recreation Services Director; Pam Dmytrenko, Assistant City Manager/HR Manager; Chris Regis, Finance Manager; Mary Tietjen, City Attorney; and Cheryl Krumholz, Executive Coordinator.

OPEN FORUM

None.

PLEDGE OF ALLEGIANCE

Mayor Pro Tempore Elliott led the audience in the Pledge of Allegiance.

APPROVAL OF MINUTES

M/Garcia, S/Fitzhenry to approve the minutes of the (1) Special City Council Worksession of November 10, 2014; (2) Special Concurrent City Council and Planning Commission Worksession of November 10, 2014; and (3) Regular City Council Meeting of November 10, 2014.

Motion carried 3-0.

Item #1

ANNUAL MEETING WITH THE COMMUNITY SERVICES COMMISSION

Reed Bornholdt, Chair, presented the annual report.

Item #2	ANNUAL MEETING WITH THE TRANSPORTATION COMMISSION
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Marty Kirsch, Chair, presented the annual report.

Item #3	COUNCIL DISCUSSION <ul style="list-style-type: none">• Hats Off to Hometown Hits
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Mayor Pro Tempore Elliott requested that advisory commission bylaws be reviewed because they seem archaic.

City Attorney Tietjen stated staff is in the process of reviewing and updating commission bylaws.

The City Council acknowledged the retirement of City Clerk Nancy Gibbs.

Council Member Fitzhenry provided a Noise Oversight Committee report.

Item #4	COUNCIL APPROVAL OF AGENDA
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M/Garcia, S/Fitzhenry to approve the agenda.

Motion carried 3-0.

Item #5	CONSENT CALENDAR
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- A. Consideration of the approval of resolutions amending the 2014-2015 labor agreements with Police Officers & Detectives (LELS Local 123) and Police Supervisors (LELS Local 162) S.R. No. 211

RESOLUTION NO. 11004

RESOLUTION DESIGNATING CITY'S CONTRIBUTION
TOWARDS HEALTH AND DENTAL INSURANCE PREMIUMS
FOR EMPLOYEES COVERED BY THE
LAW ENFORCEMENT LABOR SERVICES LOCAL 162

This resolution appears as Resolution No. 11004.

RESOLUTION NO. 11005

RESOLUTION DESIGNATING CITY'S CONTRIBUTION
TOWARDS HEALTH AND DENTAL INSURANCE PREMIUMS
FOR EMPLOYEES COVERED BY THE
LAW ENFORCEMENT LABOR SERVICES LOCAL 123

This resolution appears as Resolution No. 11005.

- B. Consideration of the approval of a resolution authorizing an accounting change from an Enterprise (Proprietary) Fund to three Special Revenue Funds for the Recreation Enterprise Fund S.R. No. 212

RESOLUTION NO. 11006

RESOLUTION AUTHORIZING ACCOUNTING CHANGE FROM AN ENTERPRISE (PROPRIETARY) FUND TO THREE SPECIAL REVENUE FUNDS – ICE ARENA, SWIMMING POOL, AND SPECIAL FACILITIES

This resolution appears as Resolution No. 11006.

- C. Consideration of the approval of a contract with Graymont (WI), LLC Company for the purchase of 1,400 tons of quick lime in the amount of \$225,330 for water treatment in 2015 S.R. No.
- D. Consideration of the approval of a resolution authorizing the 77th St Underpass Project application submission for Federal Surface Transportation funds under the Regional Solicitation process S.R. No. 214

RESOLUTION NO. 11007

RESOLUTION AUTHORIZING SUBMISSION OF THE 77TH STREET UNDERPASS PROJECT FUNDING APPLICATION FOR FEDERAL SURFACE TRANSPORTATION PROGRAM FUNDS

This resolution appears as Resolution No. 11007.

- E. Consideration of the approval of a resolution authorizing the Source Water Protection Plan Implementation Grant agreement between the City of Richfield and the Minnesota Department of Health S.R. No. 215

RESOLUTION NO. 11008

RESOLUTION AUTHORIZING THE CITY OF RICHFIELD TO ENTER INTO A SOURCE WATER PROTECTION PLAN IMPLEMENTATION GRANT AGREEMENT WITH THE MINNESOTA DEPARTMENT OF HEALTH FOR \$10,000 TO BE USED IN THE CONTINUED DEVELOPMENT, PUBLIC EDUCATION, AND ENFORCEMENT OF THE CITY OF RICHFIELD WELLHEAD PROTECTION PLAN – PART 2

This resolution appears as Resolution No. 11008.

City Manager Devich provided an update on the funding for the 77th St Underpass Project.

Public Works Director Eastling explained the application process for the Federal Surface Transportation funds related to the 77th St Underpass Project.

M/Garcia, S/Fitzhenry to approve the Consent Calendar.

Motion carried 3-0.

Item #6	CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM THE CONSENT CALENDAR
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None.

Item #7	CONDUCT AND CONTINUE PUBLIC HEARING REGARDING THE SALE OF REMNANT PARCELS LOCATED AT 6245 AND 6301 BLOOMINGTON AVENUE SOUTH S.R. NO. 216
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Mayor Pro Tempore Elliott presented Staff Report No. 216.

M/Elliott, S/Fitzhenry to continue the public hearing to December 9, 2014 regarding the sale of remnant parcels located at 6245 and 6301 Bloomington Avenue South.

Motion carried 3-0.

Item #8	CITY MANAGER'S REPORT
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None.

Item #9	CLAIMS AND PAYROLLS
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M/Fitzhenry, S/Sandahl that the following claims and payrolls be approved:

U.S. Bank		11/25/14
A/P Checks: 236164-236566	\$	1,158,978.79
Payroll: 106021-106345 42240-42417	\$	592,968.37
TOTAL	\$	1,751,947.16

Motion carried 3-0.

OPEN FORUM

None.

ADJOURNMENT

The City Council open meeting was adjourned by unanimous consent at 7:38 p.m.

Date Approved: December 9, 2014

Pat Elliott
Mayor Pro Tempore

Cheryl Krumholz
Executive Coordinator

Steven L. Devich
City Manager